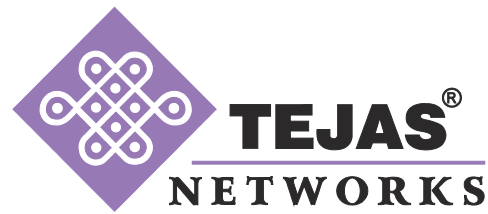


Tejas Networks Ltd.

Regd. Office: Plot No. 25, 5th Floor
J.P. Software Park, Electronic City Phase I
Hosur Road, Bengaluru 560 100, India
Tel : +91- 80- 4179 4600/700/800
Fax: +91- 80- 2852 0201



May 08, 2026

The Secretary
National Stock Exchange of India Ltd
Exchange Plaza, C/1, Block G,
Bandra Kurla Complex, Bandra (East)
Mumbai – 400 051
NSE Symbol: TEJASNET

The Secretary
BSE Limited
P J Towers,
Dalal Street,
Mumbai – 400 001
BSE Scrip Code: 540595

Dear Sir/Madam,

Sub: Intimation of date of 26th Annual General Meeting

We would like to inform you that the **Twenty-Sixth (26th) Annual General Meeting ('AGM') of the Company will be held on Friday, June 26, 2026**, through Video Conferencing ('VC') or Other Audio-Visual Means ('OAVM'), in accordance, with the relevant circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India (SEBI).

Kindly take the above information on record.

Yours sincerely
For Tejas Networks Limited

ANANTHA MURTHY
NARAYANA

Digitally signed by ANANTHA
MURTHY NARAYANA
Date: 2026.05.08 14:48:20 +05'30'

Anantha Murthy N
Company Secretary & Compliance Officer